

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 10, 2003**

The meeting called to order as the City Council at 10:15 a.m. by Mayor Murphy

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga. City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:05 a.m. for a purpose of a break

The meeting called to order by Mayor Murphy at 11:14 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:17 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:17 a.m.

Adoption

2. **First Amendment to Agreement with Foley & Lardner for Special Legal Counsel Services for Environmental and/or Hazardous Substances. (District 2).**

(RA 2003-159)

Authorize the Executive Director, or designee to approve the First Amendment to Agreement with Foley & Lardner to provide special legal counsel to advise and represent the Agency in the area of environmental liability.

See Redevelopment Agency Report no. RA-03-16, dated June 4, 2003.

Auditor Certificate Number: AC 2301214

No one spoke in opposition to this item.

Adoption

2. **First Amendment to Agreement with Foley & Lardner for Special Legal Counsel Services for Environmental and/or Hazardous Substances. (District 2).**

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03639 and Document D-03639.

The meeting adjourned as the City Council at 11:46 a.m.

The meeting reconvened as the Redevelopment Agency at 11:46 a.m.

Adoption

1. **Agreements for Economic Consultant Services for Affordable Housing NOFA Projects. (Districts 1, 2, 3, 4, 5, 6, 7, and 8).**

(RA 2003-158)(Cor. Copy 2)

Authorizing the Executive Director to execute two-year agreements, for economic consultant services to the Redevelopment Agency of the City of San Diego with a pool of three financial consultant firms (CSG Advisors, Economics Research Associates, and Keyser Marston Associates, Inc.) for analysis of Affordable Housing NOFA Projects; and authorizing the expenditure of funds in an amount not to exceed \$250,000, on an as-needed basis for economic consultant services related to the Affordable Housing NOFA process and contingent upon the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

See Redevelopment Agency.

James Davies, project manager, Redevelopment Agency, stated for the record that The Redevelopment Agency of the City of San Diego select (CSG Advisors, Economics Research Associates and Keyser Marston Associates, Inc.) to serve as economic financial consultants in analyzing Affordable Housing NOFA projects, authorize the Executive Director, or designee to negotiate agreements with these three firms, and authorizing the expenditure of funds in an amount not to exceed \$250,000, on an as-needed basis for economic consultant services related to the Affordable Housing NOFA process and contingent upon the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

Adoption

1. **Agreements for Economic Consultant Services for Affordable Housing NOFA Projects. (Districts 1, 2, 3, 4, 5, 6, 7, and 8).**

No one spoke in opposition to this item.

Motion by Member Atkins to approve as amended by staff that The Redevelopment Agency of the City of San Diego select (CSG Advisors, Economics Research Associates and Keyser Marston Associates, Inc.) to serve as economic financial consultants in analyzing Affordable Housing NOFA projects, authorize the Executive Director, or designee to negotiate agreements with these three firms, and authorize the expenditure of funds in an amount not to exceed \$250,000, on an as-needed basis for economic consultant services related to the Affordable Housing NOFA process and contingent upon the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution number R-03638

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:49 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California